

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re	)	Chapter 7
	)	
Anthony Medina,	)	Hon. John D. Schwartz
	)	
Debtor.	)	Case No. 05-52632

**Trustee's Final Account  
and  
Application to Close Case and Discharge Trustee**

To: The Honorable John D. Schwartz  
United States Bankruptcy Judge

Final distribution of all monies has been made in accordance with the Orders Awarding Compensation and Expenses and the Trustee's Distribution Report, copies of which are attached hereto as Exhibit A and Exhibit B, respectively.

All checks have been cashed. Evidence of all cancelled checks since the filing of the Trustee's Final Report is set forth on the Form 2 Report attached hereto as Exhibit C. Form 2 also reflects a net total balance of zero for this estate.

The Trustee certifies that the estate has been fully administered and requests that he be discharged and that the case be closed pursuant to 11 U.S.C. §350.

Dated: April 16, 2008

/s/  
Joseph A. Baldi, Trustee

**Exhibit A**

**Compensation Orders**

UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT ILLINOIS  
EASTERN DIVISION

In re	)	Chapter 7
	)	
ANTHONY MEDINA,	)	Case No. 05-52632 JDS
	)	
Debtor.	)	Hon. John D. Schwartz

**Order Awarding Trustee's Compensation**

THIS MATTER BEING HEARD on the Trustee's First and Final Request for Compensation, notice having been given, and the Court being duly advised:

IT IS HEREBY ORDERED that Joseph A. Baldi, Trustee is allowed compensation and as follows:

Compensation	\$5,259.00
<b>TOTAL</b>	<b>\$5,259.00</b>

IT IS FURTHER ORDERED that the Trustee is directed to pay the allowance listed above, subject to the voluntary subordination of the claim to the administrative claims of the Trustee's Accountants and the Trustee's Attorneys, after the Trustee's Distribution Report is filed with the Clerk of the Bankruptcy Court.

DATED this \_\_\_\_\_ day of \_\_\_\_\_

ENTERED: \_\_\_\_\_  
UNITED STATES BANKRUPTCY JUDGE

FEB 8 7 2008

UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT ILLINOIS  
EASTERN DIVISION

In re	)	Chapter 7
	)	
ANTHONY MEDINA,	)	Case No. 05-52632 JDS
	)	
Debtor.	)	Hon. John D. Schwartz

**Order Awarding Compensation and Expense Reimbursement to Trustee's Attorneys**

THIS MATTER BEING HEARD on the First and Final Request for Compensation and Expense Reimbursement from Joseph A. Baldi & Associates, P.C., Attorneys for Trustee, notice having been given, and the Court being duly advised:

IT IS HEREBY ORDERED that Joseph A. Baldi & Associates, P.C. is allowed compensation and expense reimbursement as follows:

- |                 |            |
|-----------------|------------|
| 1. Compensation | \$4,172.00 |
| 2. Expenses     | \$93.84    |

TOTAL	\$4,265.84
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IT IS FURTHER ORDERED that the Trustee is directed to pay the allowances listed above, subject to the voluntary subordination of its claim for fees to the administrative claim of Trustee's Accountants and its claim for expense reimbursement, after the Trustee's Distribution Report is filed with the Clerk of the Bankruptcy Court.

DATED this \_\_\_\_\_ day of \_\_\_\_\_

ENTERED: \_\_\_\_\_

UNITED STATES BANKRUPTCY JUDGE

2/27/08

UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT ILLINOIS  
EASTERN DIVISION

In re	)	Chapter 7
	)	
ANTHONY MEDINA,	)	Case No. 05-52632 JDS
	)	
Debtor,	)	Hon. John D. Schwartz

**Order Awarding Compensation to Trustee's Accountants**

THIS MATTER BEING HEARD on the Trustee's First and Final Request for Compensation of Popowcer Katten, Ltd., Trustee's Accountants, notice having been given, and the Court being duly advised:

IT IS HEREBY ORDERED that Popowcer Katten, Ltd., Accountants for the Trustee is allowed compensation as follows;

1. Compensation           \$924.00

TOTAL                   \$924.00

IT IS FURTHER ORDERED that the Trustee is directed to pay the allowance listed above after the Trustee's Distribution Report is filed with the Clerk of the Bankruptcy Court.

DATED this \_\_\_\_\_ day of \_\_\_\_\_

ENTERED: \_\_\_\_\_

UNITED STATES BANKRUPTCY JUDGE

FEB 27 2008

**Exhibit B**

**Distribution Report**

UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT ILLINOIS  
EASTERN DIVISION

In re	)	Chapter 7
	)	
Anthony Medina,	)	Case No. 05-52632
	)	
Debtor.	)	Hon. John D. Schwartz

**Trustee's Final Distribution Report**

I, Joseph A. Baldi, Trustee herein, certify that I have reviewed all claims filed with the Clerk of the Bankruptcy Court and have examined all orders of Court, and state that based on my review I propose to make the following distribution.

**Summary of Distribution:**

Chapter 7 Administrative Expenses:	\$4,079.70
Chapter 11 Administrative Expenses:	\$0.00
Priority Claims (507(a)(3)-(a)(6)):	\$0.00
Secured Claims	\$0.00
Secured Tax Liens:	\$0.00
Priority Tax Claims:	\$0.00
General Unsecured Claims:	\$0.00
Interest (726(a)(5)):	\$0.00
Surplus to Debtor (726(a)(6)):	\$0.00
<b>Total Amount To Be Distributed:</b>	<b>\$4,079.70</b>



DISTRIBUTION REPORT

PAGE 2 of 5

REPORT OF DISTRIBUTION - CONT'D

1. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§726(a) & (b) and §507(a)(1) Chapter 7 Administrative Expenses and U.S. Trustee quarterly fees pursuant to 28 U.S.C. §1930(6)	\$10,448.84	39.02

CLAIM NUMBER	CREDITOR	AMOUNT OF ALLOWED CLAIM	AMOUNT OF DIVIDEND
	Joseph A. Baldi, Trustee <i>Trustee Compensation</i>	\$5,259.00	\$0.00 <sup>1</sup>
	Joseph A. Baldi & Associates, P.C. <i>Attorney for Trustee Fees</i>	\$4,172.00	\$3,061.86 <sup>2</sup>
	Joseph A. Baldi & Associates, P.C. <i>Attorney for Trustee Expenses</i>	\$93.84	\$93.84
	Popowcer Katten, Ltd <i>Accountant for Trustee Fees</i>	\$924.00	\$924.00
<b>CLASS TOTALS</b>		<b>\$10,448.84</b>	<b>\$4,079.70</b>

2. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§726(a) & (b) and §507(a)(1) Chapter 11 administrative expenses	\$ 0.00	0.00

3. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§507(a)(2) - Gap claims arising in involuntary cases and allowed pursuant to §502(f)	\$ 0.00	0.00

<sup>1</sup> Trustee voluntarily agrees to the subordination of his administrative claim for Trustee fees to the administrative claims of Popowcer Katten, Ltd. (Trustee's Accountants) and Joseph A. Baldi & Associates, P.C. (Trustee's Attorneys)

<sup>2</sup> Joseph A. Baldi & Associates, P.C. voluntarily agrees to the subordination of its administrative claim for compensation to the administrative claim of Popowcer Katten, Ltd. (Trustee's Accountants) and its administrative claim for expense reimbursement.



DISTRIBUTION REPORT

PAGE 3 of 5

<b>4. TYPE OF CLAIMS</b>	<b>TOTAL AMOUNT OF CLAIMS</b>	<b>FINAL DIVIDEND %</b>
§507(a)(3) - Wages, salaries or commissions limited to \$4,925.00	\$ 0.00	0.00
<b>5. TYPE OF CLAIMS</b>	<b>TOTAL AMOUNT OF CLAIMS</b>	<b>FINAL DIVIDEND %</b>
§507(a)(4) - Contributions Employee Benefit Plans	\$ 0.00	0.00
<b>6. TYPE OF CLAIMS</b>	<b>TOTAL AMOUNT OF CLAIMS</b>	<b>FINAL DIVIDEND %</b>
§507(a)(5) - Farmers' and Fishermans' claims to the extent of \$4,925.	\$ 0.00	0.00
<b>7. TYPE OF CLAIMS</b>	<b>TOTAL AMOUNT OF CLAIMS</b>	<b>FINAL DIVIDEND %</b>
§507(a)(6) - Deposits of consumers to the extent of \$2,225	\$ 0.00	0.00
<b>8. TYPE OF CLAIMS</b>	<b>TOTAL AMOUNT OF CLAIMS</b>	<b>FINAL DIVIDEND %</b>
§507(a)(7) - Alimony, Maintenance and Support	\$ 0.00	0.00
<b>9. TYPE OF CLAIMS</b>	<b>TOTAL AMOUNT OF CLAIMS</b>	<b>FINAL DIVIDEND %</b>
§724(b) - Secured Tax Lien Claims	\$ 0.00	0.00

DISTRIBUTION REPORT

PAGE 4 of 5

10. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
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§507(a)(8) - Unsecured Tax Claims excluding fines and penalties	\$ 2,981.50	0.00
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CLAIM NUMBER	CREDITOR	AMOUNT OF ALLOWED CLAIM	AMOUNT OF DIVIDEND
000004	Department Of The Treasury- Internal Revenue Service <i>Claims of Governmental Units-- 507</i>	\$2,981.50	\$0.00
<b>CLASS TOTALS</b>		<b>\$2,981.50</b>	<b>\$0.00</b>

11. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
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§507(a)(9) - Capital Commitments to Federal Depository Institutions	\$ 0.00	0.00
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12. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
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§726(a)(2) - General Unsecured Claims To be paid <u>prorata</u> after costs of administration and priority claims are paid in full	\$ 20,951.59	0.00
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CLAIM NUMBER	CREDITOR	AMOUNT OF ALLOWED CLAIM	AMOUNT OF DIVIDEND
000001	FHL <i>General Unsecured 726</i>	\$1,155.12	\$0.00
000002	SMC c/o Carson Pirie Scott <i>General Unsecured 726</i>	\$308.93	\$0.00
000003	Target National Bank (fka Retailers) <i>General Unsecured 726</i>	\$11,401.12	\$0.00
000005	Recovery Management Systems Corporation <i>General Unsecured 726</i>	\$123.36	\$0.00
000006	MBNA America Bank, N.A. <i>General Unsecured 726</i>	\$7,963.06	\$0.00
<b>CLASS TOTALS</b>		<b>\$20,951.59</b>	<b>\$0.00</b>

DISTRIBUTION REPORT

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13. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§726(a)(3) - Tardily filed unsecured claims	\$ 0.00	0.00

14. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§726(a)(4) - Fines/penalties	\$ 0.00	0.00

15. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§726(a)(5) - Interest	\$ 0.00	0.00

16. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§726(a)(6) - Surplus to Debtor	\$ 0.00	0.00

17. TYPE OF CLAIMS	TOTAL AMOUNT OF CLAIMS	FINAL DIVIDEND %
§506 - Secured Claims	\$ 0.00	0.00

The following claims are not included in the distribution because they have been disallowed by court order or have been withdrawn by the claimant:

TYPE OF CLAIM	CLAIM NUMBER	CREDITOR AND ADDRESS	AMOUNT OF CLAIM	DISALLOWED/ WITHDRAWN (DESIGNATE)
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WHEREFORE, the Trustee certifies under penalty of perjury that the above statements are true and correct.

DATED: March 4, 2008

/s/  
Joseph A. Baldi, Trustee

## **Exhibit C**

### **Form 2**

## **Estate Cash Receipts and Disbursements Record**

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1

Case No: 05-52632 -JDS  
Case Name: MEDINA, ANTHONY

Trustee Name: Joseph A. Baldi, Trustee  
Bank Name: Bank of America, N.A.  
Account Number / CD #: \*\*\*\*\*0449 Money Market Account (Interest Earn

Taxpayer ID No: \*\*\*\*\*7041  
For Period Ending: 04/15/08

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 06/05/06		CROW WING COUNTY ABSTRACT CO. INC. Escrow Account P.O. Box 378 Brainerd, MN 56401 DOUGLAS & DIANE BUSBEY	SALE PROCEEDS: REAL PROP		3,940.67		3,940.67
06/05/06	2	Asset Sales Memo:  M & T MORTGAGE CORP.  GUN FLINT REALTY	Memo Amount: 190,790.90 SALE PROCEEDS: REAL PROP Sales Price of \$190,000 plus rent and tax payment Real Property - 22 Lima Grade, Grand Marais, MN \$190,790.90 Memo Amount: ( 169,858.60 ) First Mortgage Payoff Memo Amount: ( 11,400.00 ) Realtor Commission Memo Amount: ( 626.00 ) Real Estate Tax Proration (2006) Memo Amount: ( 2,731.75 ) Seller's Closing Costs Including transfer taxes, recording fees, title charges & abstract fee Memo Amount: ( 2,233.88 ) Special Counsel Fees	1110-000  4110-000 3510-000 2820-000 2500-000  3210-000			
C 06/19/06		M & T MORTGAGE CORPORATION Residential Mortgage P.O. Box 1288 Buffalo, NY 14240	Additional sale proceeds	1110-000	80.64		4,021.31
06/19/06	2	Asset Sales Memo:	Real Property - 22 Lima Grade, Grand Marais, MN \$80.64				4,021.31
C 06/30/06	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	2.50		4,023.81
C 07/31/06	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.42		4,027.23
C 08/31/06	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.42		4,030.65
C 09/29/06	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.31		4,033.96
C 10/31/06	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.43		4,037.39

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 ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2

Case No: 05-52632 -JDS  
 Case Name: MEDINA, ANTHONY

Trustee Name: Joseph A. Baldi, Trustee  
 Bank Name: Bank of America, N.A.  
 Account Number / CD #: \*\*\*\*\*0449 Money Market Account (Interest Earn

Taxpayer ID No: \*\*\*\*\*7041  
 For Period Ending: 04/15/08

Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C 11/30/06	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.32		4,040.71
C 12/29/06	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.43		4,044.14
C 01/31/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.44		4,047.58
C t 02/20/07		Transfer to Acct #*****0818	Bank Funds Transfer	9999-000		3.38	4,044.20
C 02/28/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.10		4,047.30
C 03/30/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.44		4,050.74
C 04/30/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.33		4,054.07
C 05/31/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.44		4,057.51
C 06/29/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.33		4,060.84
C 07/31/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.45		4,064.29
C 08/31/07	4	Bank of America, N.A.	Interest Rate 1.000	1270-000	3.45		4,067.74
C 09/28/07	4	Bank of America, N.A.	Interest Rate 0.750	1270-000	2.58		4,070.32
C 10/31/07	4	Bank of America, N.A.	Interest Rate 0.750	1270-000	2.60		4,072.92
C 11/30/07	4	Bank of America, N.A.	Interest Rate 0.650	1270-000	2.18		4,075.10
C 12/31/07	4	Bank of America, N.A.	Interest Rate 0.500	1270-000	1.95		4,077.05
C 01/31/08	4	Bank of America, N.A.	Interest Rate 0.400	1270-000	1.62		4,078.67
C 02/29/08	4	Bank of America, N.A.	Interest Rate 0.300	1270-000	0.97		4,079.64
C 03/03/08	4	Bank of America, N.A.	INTEREST REC'D FROM BANK	1270-000	0.06		4,079.70
C t 03/03/08		Transfer to Acct #*****0818	Final Posting Transfer	9999-000		4,079.70	0.00

\* Reversed  
 t Funds Transfer  
 C Bank Cleared

Memo Allocation Receipts: 190,790.90  
 Memo Allocation Disbursements: 186,850.23  
 Memo Allocation Net: 3,940.67

Account *****0449	Balance Forward	0.00			
3	Deposits	4,021.31	0	Checks	0.00
22	Interest Postings	61.77	0	Adjustments Out	0.00
			2	Transfers Out	4,083.08
	Subtotal	\$ 4,083.08			
				Total	\$ 4,083.08
0	Adjustments In	0.00			
0	Transfers In	0.00			
	Total	\$ 4,083.08			

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3

Case No: 05-52632 -JDS  
Case Name: MEDINA, ANTHONY

Trustee Name: Joseph A. Baldi, Trustee  
Bank Name: Bank of America, N.A.  
Account Number / CD #: \*\*\*\*\*0818 Checking Account (Non-Interest Earn

Taxpayer ID No: \*\*\*\*\*7041  
For Period Ending: 04/15/08

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
C t 02/20/07		Transfer from Acct #*****0449	Bank Funds Transfer	9999-000	3.38		3.38
C 02/20/07	001001	International Sureties, Ltd. Suite 500 203 Carondelet Street New Orleans LA 70130		2300-000		3.38	0.00
C t 03/03/08		Transfer from Acct #*****0449	Transfer In From MMA Account	9999-000	4,079.70		4,079.70
C 03/10/08	001002	Joseph A. Baldi & Associates, P.C. 19 S. LaSalle St. #1500 Chicago IL 60603		3120-000		93.84	3,985.86
C 03/10/08	001003	Popowcer Katten, Ltd 35 E. Wacker Drive Suite 1550 Chicago, IL 60601-2207		3310-000		924.00	3,061.86
C 03/10/08	001004	Joseph A. Baldi & Associates, P.C. 19 S. LaSalle St. #1500 Chicago IL 60603		3110-000		3,061.86	0.00

\* Reversed

t Funds Transfer

C Bank Cleared

Memo Allocation Receipts: 0.00  
Memo Allocation Disbursements: 0.00  
Memo Allocation Net: 0.00

Account *****0818	Balance Forward	0.00		
0	Deposits	0.00	4	Checks
0	Interest Postings	0.00	0	Adjustments Out
			0	Transfers Out
	Subtotal	\$ 0.00		
				Total
0	Adjustments In	0.00		\$ 4,083.08
2	Transfers In	4,083.08		
	Total	\$ 4,083.08		



Document FORM 2 Page 16 of 16  
 ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 4

Case No: 05-52632 -JDS  
 Case Name: MEDINA, ANTHONY

Trustee Name: Joseph A. Baldi, Trustee  
 Bank Name: Bank of America, N.A.  
 Account Number / CD #: \*\*\*\*\*0818 Checking Account (Non-Interest Earn

Taxpayer ID No: \*\*\*\*\*7041  
 For Period Ending: 04/15/08

Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Trans. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Total Allocation Receipts: 190,790.90  
 Total Allocation Disbursements: 186,850.23  
 Total Memo Allocation Net: 3,940.67

Report Totals	Balance Forward	0.00			
3	Deposits	4,021.31	4	Checks	4,083.08
22	Interest Postings	61.77	0	Adjustments Out	0.00
			2	Transfers Out	4,083.08
	Subtotal	\$ 4,083.08		Total	\$ 8,166.16
0	Adjustments In	0.00			
2	Transfers In	4,083.08			
	Total	\$ 8,166.16		Net Total Balance	\$ 0.00